

## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

### **STATE TRAUMA ADVISORY BOARD (STAB) EXECUTIVE COMMITTEE AGENDA**

**DATE:** August 11, 2006  
**TIME:** 1:00 p.m.  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5th Floor, Conference Room 540-B, Phoenix

#### **I. CALL TO ORDER**

#### **II. DISCUSSION AND ACTION ON OCTOBER 28, 2003 MINUTES**

#### **III. NEW BUSINESS**

- A. Approval of STAB Executive Committee Bylaws
- B. Discussion/Action ACS System Consultative Visit – participants/logistics, etc.

#### **IV. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

#### **V. NEXT MEETING**

#### **VI. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.